

Called Meeting of the City Council  
Austin, Texas, May 27<sup>th</sup> 1905  
Hon W D Shelley Mayor, presiding

Roll Called  
Present Aldermen Armstrong Crocker Eames Haynes Miller  
Moore Petri Powell Redd Thumate Smith Von Rosenberg  
+ Wilhelm 13  
Absent Alderman Macken 1

The following Call of the Council was read  
Austin, Texas, May 27<sup>th</sup> 1905

Call of Council

A special meeting of the City Council of the City of Austin  
is hereby called to meet in the Council Chamber at City  
Hall at 8 o'clock P.M. this 27<sup>th</sup> day of May A.D. 1905, for  
the following purposes, viz:

- 1<sup>st</sup> To receive an act upon the report of the Finance Committee  
as to amount available in the permanent paving fund
- 2<sup>nd</sup> To receive and act upon a proposition by the Water and  
Light Commission as to Arc Lights
- 3<sup>rd</sup> To pass a resolution directing the City Clerk to pay  
bills for putting in storm sewer lateral at 7<sup>th</sup> street and  
Congress Avenue, out of appropriation heretofore made to  
put in storm sewer lateral at 6<sup>th</sup> street and Congress Avenue,  
the putting in of lateral at 6<sup>th</sup> street having been abandoned
- 4<sup>th</sup> To make an appropriation to pay the salary of the Assistant  
to the City Engineer
- 5<sup>th</sup> To make an appropriation for putting in a Culvert on  
Red River St. between 17<sup>th</sup> & 18<sup>th</sup> streets
- 6<sup>th</sup> To amend the sidewalk ordinance
- 7<sup>th</sup> To consider, and if thought advisable to order an election  
to fill the vacancy in the Board of Water & Light Commissioners  
caused by the resignation of J. A. Bachman

W D Shelley Mayor.  
J Smith  
H L Haynes  
Evon Rosenberg

Austin Texas May 27<sup>th</sup> 1905

I hereby certify that I have this day served the  
within Call for a special meeting of the City Council  
by reading same to the following named Aldermen to-wit:  
H D Miller W D Redd A Eames R H Powell E Von Rosenberg  
L M Crocker J M Macken J P Armstrong H Petri S  
H L Haynes Chris Wilhelm J Thumate Tom Smith and  
L D Moore

W J Morris  
City Marshal

Alderman Haynes for the Finance Committee which  
was directed to ascertain and report to the Council the  
amount of money available in the City Treasury, &

Report of Finance Committee on paving fund

Resolution authorizing overdrafts on paving fund.

the credit of the Permanent Paving fund, made a verbal report, and submitted the following resolution  
 Be it resolved by the City Council of the City of Austin: Section 1 That the Finance Committee, are hereby allowed and permitted to draw warrants on the City Treasurer of the City of Austin for any amount or amounts in excess of the amounts of money on hand to the credit of the Permanent Paving fund not to exceed Six thousand (\$6,000.00) Dollars, and that when such warrants are so drawn and countersigned by the Mayor and City Clerk of the City of Austin, the same shall be paid by the City Treasurer out of the monies hereafter collected and deposited to the credit of said fund and applied to the payments of said warrants until the same are paid off and satisfied

Section 2 That, in the event that the City Treasurer advances any sum or sums of money for the payment of said warrants or overdrafts, which shall in no case amount as a whole to more than \$6,000.00 of overdrafts, he shall receive and charge up to said account, and is hereby allowed to collect on said sums to the extent of 7% per annum.

On motion the resolution was adopted  
 Alderman Macken entered the Council Chamber.  
 The following communication from the San Water and Light Commission was read.

Austin, Texas, May 22, 1905

To the Honorable

The City Council, City of Austin, Texas

Gentlemen:

On this date the following resolution was adapted by the Water, Light & Power Commission, viz:  
 "On motion, duly seconded and carried,  
 Resolved that, unless the City Council at its next meeting will agree to pay the Commission \$1175.00 per month for lighting the tower lights, and on failure to do so, then in such case the Dept. (Dept) is hereby instructed to discontinue said lights until such time as our financial condition will enable us to pay the expenses out of our revenue for such purposes

Robinson & Openheimer V. L. & C., Shelby, Mo

Respectfully submitted

Water Works, Electric Light & Power Plant

J. A. Bachman

Superintendent

Water Light Commission demand for money for tower lights

City City directed to institute injunction proceedings against Water & Light Commission

Alderman Finner offered the following resolution  
 Whereas there is at present great probability of the Austin Water Light & Power Commission of the City of Austin cutting off the tower lights and lights and water of the City of Austin in the near future

And whereas we the City Council of the City of Austin are informed and believe that we have a contract with said Commission, and have paid our water charges and light charges, now therefore

Be it resolved by the City Council of the City of Austin that the City Attorney be and he is hereby instructed to prepare and file injunction suits or suit to prevent such action, and take any and all actions as to him may seem best to prevent such action or contemplated action

The resolution was adopted by the following Vote  
Yeas Aldermen Armstrong Crooker Cuneo Haynes Macken Miller Moore Petri Powell Redd Shumate Smith Wilhelm 13  
Nays Alderman Von Rosenberg 1

The Mayor laid before the Council the following resolution  
Be it resolved by the City Council of the City of Austin, that the City Clerk be and he is hereby directed to pay all bills for putting in a storm sewer lateral at the intersection of 7th Street and Congress Avenue, out of the appropriation heretofore made to put in a storm sewer lateral at the intersection of 6th Street and Congress Avenue, the last named lateral having been abandoned -  
The resolution was adopted.

Bills for 7th lateral to be paid out of appropriation for 6th laterals

By Alderman Smith. An ordinance to amend an Ordinance entitled "An ordinance providing for a system of side walks for the City of Austin, and fixing the relative width side walks and passage ways for vehicles of said City, passed Nov 3, 1902 and approved Nov 5, 1902

Side walk Ordinance amended

The Ordinance was read the first time and on motion the rule was suspended and the ordinance placed on its second reading by the following Vote  
Yeas Aldermen Armstrong Crooker Cuneo Haynes Macken Miller Moore Petri Powell Redd Shumate Smith Von Rosenberg & Wilhelm 14  
Nays None

The ordinance was read the second time  
Alderman Smith moved to amend section 1 line 5, by striking out the figures "20" and insert in lieu thereof the figures "12", which motion prevailed and the ordinance passed under suspension of the rule by the following Vote  
Yeas Aldermen Armstrong Crooker Cuneo Haynes Macken Miller Moore Petri Powell Redd Shumate Smith Von Rosenberg & Wilhelm 14  
Nays None

Alderman Moore offered the following resolution which was read and adopted  
Whereas, there now exists a vacancy in the Austin

Resolution ordering  
An election for one  
Water Light Comd

Water, Light & Power Commission of the City of Austin,  
caused by the resignation of J. A. Bachman, as one of  
said Commissioners

Now, therefore, be it resolved by the City Council of the City  
of Austin that an election is hereby ordered to elect a  
person to fill the vacancy in the Austin Water, Light &  
Power Commission of the City of Austin, caused by the  
resignation of J. A. Bachman, as one of said Commissioners,  
and

Be it further resolved, that said election be, and the same  
is, hereby ordered to take place at the different polling  
places in the City of Austin on the 26<sup>th</sup> day of June 1905

By Alderman Hayes an ordinance appropriating the  
sum of \$150.<sup>00</sup> for the purpose of paying the salary of an  
assistant to the City Engineer, for the two months ending  
June 21<sup>st</sup>.

The ordinance was read the first time and passed under  
suspension of the rule by the following vote

Yeas Aldermen Armstrong Crocker Cuneo Hayes Macken  
Quaddix Miller Moore Petri Powell Shumate Smith  
Von Rosenberg & Wilhelm  
Nays None.

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On motion the Council adjourned

Geo. Johnson  
City Clerk